

Governance and Council Operations Committee Agenda

Ninth Meeting

25 October 2025

Online

Attendance:

Position	Member	Signature
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchellie Louima	Present
Vice President Internal	Jahnelle Woldegiorgis	Present
FFFC Chair	Aryan Singh	
UAC Chair	Mohamad Adel El Fitori	Present
EAC Chair	Nifemi Boamah	Present
SLC Chair	Elissa Gee	Present
PRC Chair	Maxwell Heroux	Present
<i>Director of Student Development</i>	<i>Vacant</i>	N/A

*Non-voting members in *Italics*.

Agenda:

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. New Business
 - a. Creation of the 27 October Agenda
5. Adjournment

Meeting Called to Order at 12:10 p.m.

Meeting Minutes:

1. Adoption of the Agenda

Be it resolved that, this Committee adopts the committee agenda.

Moved: M. Heroux

Seconded: M. El Fitori

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

2. Approval of Past Minutes

Be it resolved that, this Committee adopts [the minutes](#) of the 24 September 2025 meeting of the Governance and Council Operations Committee.

Moved: E. Gee

Seconded: M. Heroux

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

3. Correspondence/Presentations

- a. Discussion on Subcommittee Referred Motions
- b. Committee Chair Pay

4. New Business

a. Creation of the 27 October Agenda

Be it resolved, that this committee create [the Agenda](#) for the 27 October 2025 Member's Meeting, pursuant to the *GCOC Mandate Letter* ([G-04-I](#)) and according to the *Agenda Creation Procedure* ([GCO-1](#));

Be it further resolved, that this Agenda be approved for distribution to all members before 6:00 pm, 25 October ([G-00 s. 16](#)) notwithstanding reports added before the aforementioned time, and non-late motions added before 6:00 pm, 24 October ([G-00 s. 15](#)).

Moved: M. El Fitori

Seconded: E. Gee

*Assumed Unanimous Consent.
Motion Carried Unanimously.*

b. Amendment to Previous Minutes

Be it resolved, that the minutes from the August 4th 1st Special Meeting of CUSA Council, be amended as follows:

~~28th June~~ 2025 at 6:00 pm, Online

4th August 2025 at 6:00 pm, Online

Moved: E. Gee

Seconded: W. Louima

Assumed Unanimous Consent.

Motion Carried Unanimously.

c. Motion to Allow Revision of Agenda

Be it resolved, any motion that is substantially similar to what was announced at this GCOC meeting today be accepted prior to 4:30pm today;

Be it further resolved, that anything unannounced at this meeting, or substantially different to what was announced at this GCOC meeting, be classified a “Late Motion” and require the unanimous consent of council pursuant to s.20 of the Council Rules of Order;

Moved: M. Heroux

Seconded: E. Gee

Assumed Unanimous Consent.

Motion Carried Unanimously.

5. Adjournment

Motion to Adjourn to a Specific Time

Be it resolved that, this Committee adjourns until 6:00 p.m. on Thursday November 20th 2025, or until called by the Committee Chair.

Moved: M. Heroux

Seconded: E. Gee

Assumed Unanimous Consent.

Motion Carried Unanimously.

Meeting Adjourned at 2:03 p.m.